

DECEMBER 21, 2005

The North Providence School Committee met on December 21, 2005 at 6:05 p.m. in the Library at the High School. Members present were Chairman Marciano, Dr. Pallotta, Mrs. Reall, Mr. DaSilva, and Mr. Martinelli. Also present was Superintendent Ottaviano, Mr. Scungio and Mr. Henneous. Mr. Gerardi, Ms. Celona and Mr. Lynch and Mr. Milazzo were present for the regular session only.

Motion by Mr. DaSilva, seconded by Mr. Martinelli and carried to recess the regular session and go into Executive Session at 5:40 p.m. for the purpose of discussing an Employee Discipline Matter and Conference Information..

The meeting reconvened at 6:55 p.m. It began by saluting the flag. Next, Chairman Marciano asked for a moment of silence.

The first item on the Agenda was Correspondence. There being none, the next item on the Agenda was the Superintendent's Report. Superintendent Ottaviano turned the meeting over to Mr. Gerardi for Field Trip Requests. Mr. Gerardi read the requests and recommended that they be approved in accordance with School Committee Policy.

Motion by Mrs. Reall, seconded by Dr. Pallotta and carried to approve the Field Trip Requests as submitted in accordance with School Committee Policy.

Next was the Draft Donation Policy. Superintendent Ottaviano stated that the Draft Policy was enclosed for the School Committee's review.

The Policy was drafted by Mr. Martinelli, Mrs. Celona, Mr. Scungio and her. She recommended that any comments, questions, or suggestions be sent to her office. Members of the Committee made several suggestions.

Next was the Draft Fixed Asset Accounting Policy. Superintendent Ottaviano stated that the Policy was for the Committee's review and comments. Members of the Committee made suggestions.

Next was the Monthly Financial Report. Superintendent Ottaviano recommended approval of the December 21, 2005 Monthly Financial Report as submitted.

Motion by Mrs. Reall, seconded by Mr. Martinelli and carried to approve the December 21, 2005 Monthly Financial Report as submitted.

Next on the Agenda was School Committee Reports.

Chairman Marciano announced that the Employee Discipline Matter will be continued to the next meeting.

Next was Public Comments on Agenda Items 3-5. There being none, the next item on the Agenda was Requests to Address the Committee. There being none, the next item on the Agenda was New Business.

First was Resignations. Superintendent Ottaviano recommended approval of the Resignation of J.R. DesJarlais – Ricci Middle School Girls' Basketball Coach – effective December 13, 2005.

Motion by Mr. DaSilva, seconded by Dr. Pallotta and carried to approve the resignation of J.R. DesJarlais – Ricci Middle School Girls' Basketball Coach – effective December 13, 2005.

Next was Retirements. Superintendent Ottaviano spoke about Mr. Lepre's 11 years of service as the secretary at the Ricci Middle School. She extended her congratulations and recommended that the Committee approve Ms. Lepre's request for Retirement as of December 26, 2005.

Motion by Mr. DaSilva, seconded by Mrs. Reall and the entire Committee to accept the Resignation of Ms. Lepre effective December 26, 2005.

Next was Leaves of Absence. Superintendent Ottaviano recommended approval of the Leave of Absence Requests for Heather Coffey – Paid FMLA effective November 14, 2005 through

December 21, 2005 and Unpaid FMLA effective December 22, 2005 through January 20, 2006; and Melissa D'Amico for unpaid FMLA effective January 3, 2006 through February 3, 2006.

Motion by Dr. Pallotta, seconded by Mr. DaSilva and Mrs. Reall and carried to approve the Leave of Absence Requests as recommended by the Superintendent.

Next was Appointments. Superintendent Ottaviano recommended that the Committee grant advice and consent to the following appointments:

J. R. DesJarlais – Birchwood Middle School Girls' Basketball Coach – effective November 28, 2005; Janice DiNobile – Ricci Middle School Girls' Basketball Coach – Effective November 28, 2005; Holly Fulgham – Special Educator (Long-Term Substitute) effective January 23, 2006 through the end of the 2005/06 school year; Michael Mota – Elementary Teacher (Long-Term Substitute) effective January 23, 2006 through the end of the 2005/06 School Year; and Kerissa Roderick – Secondary English Teacher (Long-Term Substitute) effective January 23, 2006 through the end of the 2005/06 School Year.

Motion by Mr. DaSilva, seconded by Dr. Pallotta and carried to grant advice and consent to the appointments as presented.

Next was Old Business. There being none, the next item on the Agenda was Use of Property Requests.

Superintendent Ottaviano recommended approval of the Use of Property Requests as submitted in the December 21, 2005 packets.

Discussion took place on the Use of Property Requests for Providence Club Deaf, North Providence Youth Basketball, and Denise's Dance and Exercise Studio.

Motion by Mrs. Reall, seconded by Dr. Pallotta and Mr. Martinelli to approve the requests discussed subject to the recommendation of the Building Committee and the Superintendent. Mrs. Reall withdrew her motion.

Motion by Mrs. Reall, seconded by Dr. Pallotta and carried to accept the Superintendent's Recommendation for Use of Property Requests as presented.

Next was Approval of Bills. Superintendent Ottaviano recommended that the N.

Providence School Department List of Bills dated December 21, 2005 in the amount of \$1,605,944.96 be approved and paid.

Motion by Dr. Pallotta, seconded by Mrs. Reall and carried that the December 21, 2005 North Providence School Department List of Bills

be approved and paid.

Next was Approval of Minutes.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried that the Minutes of the November 16, 2005 Executive Session be approved as presented and kept closed in accordance with R.I.G.L. 42-4 and 42-5.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried that the Minutes of the December 21, 2005 North Providence School Committee Regular Session be approved as presented.

Next was Public Comments on Agenda Items 7-12. There being none, the next item on the Agenda was Pending Business. There being none,

Motion by Mrs. Reall, seconded by Dr. Pallotta and carried to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

David Wilkes